

L98000001261



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 908734 4326591

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ ~~122.50~~

ORDER DATE : July 29, 1998

ORDER TIME : 11:20 AM

ORDER NO. : 908734-005

CUSTOMER NO: 4326591

CUSTOMER: Mr. Cody Waters
FOWLER WHITE GILLEN BOGGS
VILLAREAL & BANKER, P.A.
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

600002601696

DOMESTIC FILING

NAME: B B & M REALTY INVESTMENTS,
LLC

EFFECTIVE DATE: 7/28/98

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:04

EFFECTIVE DATE
7/28/98

B/M 7/29/98

RECEIVED
98 JUL 29 PM 12:17
DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION
OF
B B & M REALTY INVESTMENTS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:04

I hereby file these Articles of Organization as an authorized representative of a member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

ARTICLE I
NAME

The name of the limited liability company to be formed hereunder is "B B & M Realty Investments, LLC".

ARTICLE II
DATE OF EXISTENCE AND PERIOD OF DURATION

This limited liability company shall begin existence effective the 28th day of July, 1998, and shall continue until December 31, 2048, unless sooner terminated in accordance with the Regulations and Operating Agreement adopted by the members (the "Operating Agreement").

ARTICLE III
ADDRESS AND PLACE OF BUSINESS

The mailing address and the place of business in Florida for the limited liability company is 2363 Industrial Boulevard, Sarasota, Florida 34234.

EFFECTIVE DATE
7/28/98

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 501 E. Kennedy Blvd., #1900, Tampa, Florida 33602, and the name of its initial registered agent is Cody W. Waters, Esquire. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

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ARTICLE V
POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE VI
PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE VII
MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of, the managing members. The names and current addresses of the managing members are as follows:

Charles J. Burbol
2363 Industrial Boulevard
Sarasota, Florida 34234

Martin Myers
2363 Industrial Boulevard
Sarasota, Florida 34234

Richard Browning
2363 Industrial Boulevard
Sarasota, Florida 34234

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EFFECTIVE DATE
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IN WITNESS THEREOF, the undersigned has executed these
Articles of Organization this 28th day of July, 1998.

Cody W. Waters
Cody W. Waters
Authorized Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th
day of July, 1998, by Cody W. Waters, as the authorized
representative of a member of B B & M Realty Investments, LLC, as
his free act and deed for the uses and purposes therein stated.
Such person is personally known to me.



SHERYL D. CERRETA
COMMISSION # CC 688083
EXPIRES NOV 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

SEAL:
Sheryl D. Cerreta
Signature of Notary Public

Sheryl D. Cerreta
Name stamped, typed or legibly printed

11/15/2001
Notary Commission Expiration Date
(if not perpetual authority)

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of B B & M Realty Investments, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 28th day of July, 1998.

Cody W. Waters
Cody W. Waters
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of July, 1998, by Cody W. Waters, as Registered Agent for B B & M Realty Investments, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



SHERYL D. CERRETA
COMMISSION # CC 688083
EXPIRES NOV 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Sheryl D. Cerreta
Signature of Notary Public

11/15/2001
Notary Commission Expiration Date
(if not perpetual authority)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned, as the authorized representative of a member of B B & M Realty Investments, LLC (the "Company"), deposes and says:

1. The Company has at least one member, and the amount of cash initially contributed to the Company's capital by the members is \$30.00.
2. The agreed value of property other than cash contributed by members is \$0.
3. The additional amount of cash or property anticipated to be contributed by the members is not expected to exceed \$78,500.00.
4. The total amount of cash, other property and anticipated additional contributions is \$78,530.00.
5. In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under penalties of perjury that, to the best of the undersigned's knowledge, the facts stated herein are true.

Signed this 28th day of July, 1998.

Cody W. Waters
Cody W. Waters, Authorized
Representative

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of July, 1998, by Cody W. Waters, as the authorized representative of a member of B B & M Realty Investments, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



SHERYL D. CERRETA
COMMISSION # CC 688083
EXPIRES NOV 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Sheryl D. Cerreta
Signature of Notary Public

11/15/2001
Notary Expiration Date
(if not perpetual authority)